



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
Room 372, Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1465 or (213) 974-1431

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montano

VICE CHAIRPERSON
Mrs. Helen H. Stathatos

Mr. Frank S. Bacio
Mr. Vito Cannella
Ms. Rita Hall
Mr. John A. Hammargren
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **SEPTEMBER 27, 2006**

CALL TO ORDER

Chair Montano called the meeting to order at 10:05 a.m.

OPENING CEREMONIES

Chair Montano led the pledge of allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montano
Vice Chair Helen H. Stathatos
Frank Bacio
Vito Cannella
Carl E. Moore

Excused Absence

Rita Hall
John A. Hammargren

Others Present

Jim Corbett, Assistant Chief, Commission Services Division
Audra Galang, Staff, Commission Services Division

APPROVAL OF SEPTEMBER 20, 2006 MINUTES

On motion of Commissioner Cannella, seconded by Commissioner Bacio, and unanimously carried, the minutes of September 20, 2006 were approved as submitted.

CHAIR'S REPORT

Chair Montano asked the Commissioners, if they are interested in attending the ICAN's Nexus XI Training Conference on October 26, 2006 (Thursday) at

Sheraton Universal Hotel. After discussion, Commissioners Rita Hall, Carl Moore, Vice Chair Stathatos and Chair Montano will be attending the conference.

TREASURER'S REPORT

Commissioner Bacio reported the current balance of the Commission's Charitable Fund is \$1,139.00.

STAFF REPORT

Mr. Corbett, staff reported the following:

1. He received a message from Ms. Elizabeth Howard that she sent an e-mail asking to be excused from last week's business meeting but it had accidentally been sent to the wrong address.
2. He received a phone call from Mr. Shawn Hart of New Dawn Group Home requesting an appointment for reinspection.

CORRESPONDENCE

Chair Montano received a letter of invitation from the Department of Mental Health for a two-day conference.

FACILITY/GROUP HOME INSPECTION REPORTS

New Dawn Group Home – 72, #91

Chair Montano and Commissioner Hammargren visited this facility on September 12, 2006 and found no one home.

Bright Future Youth Center – 8, #3

Chair Montano visited this facility on September 25, 2006 and found areas of concern. The old shower curtain needs replacement. A new ceiling fan in the small kitchen needs to be purchased. The bedroom and desk drawers as well as the torn window screen need fixing.

C&R Associates/Masada Home – 22, #3

Chair Montano visited this facility on September 26, 2006 and found no one home.

San Gabriel Children Center – 97, #3

Chair Montano and Commissioner Hammargren visited this facility on September 5, 2006 and found the van's rear tires need replacement.

Heritage Home – 36, #2

Vice Chair Stathatos and Commissioner Cannella visited this facility on September 21, 2006 and found everything is okay. It is a well-kept home. Commissioner Cannella noted that all boys have their own computers.

David and Margaret Home – 17, #4

Vice Chair Stathatos and Commissioner Cannella visited this facility on September 25, 2006. It has a new program called emergency placement for 30 days. It has a “healthy choices” for boys program on obesity and other health problems. The facility received a \$25,000 grant for healthy eating and addressing obesity.

Touch of Life Foundation – 106, #3

Commissioner Moore visited this facility on September 21, 2006 and gave a rating of **Satisfactory**. He found minor areas of concern: restock first aid kit, reinstall smoke detector and relocation of fire extinguisher.

Jeeb Children Foundation – 61, #1

Commissioners Bacio, Hall and Moore visited this facility on September 26, 2006 and found no one home again. They plan to give the owner a call in the afternoon to make another appointment.

NEW BUSINESS/ANNOUNCEMENTS

Chair Montano shared inspection assignments with Commissioners for the following week.

PUBLIC COMMENT

There was none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

Commissioner Moore submitted a suggested list of reports that the Commission would like made at each business meeting.

ADJOURNMENT

There being no further business, Chair Montano adjourned the meeting at 11:10 a.m.

Respectfully submitted,

Jim Corbett
Staff